

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Research & Information Management Work Group Session

Thursday, October 16th, 2008

Notice is hereby given to Members of the Arizona Invasive Species Advisory Council (Council) and the general public, that the Council will hold a Work Group session, open to the public, on Thursday, October 16th, 2008 at 1:30p.m. pursuant to Executive Order 2007-07 at the **University of Arizona Maricopa County Cooperative Extension office in the Saguaro Room, located at 4341 E. Broadway Rd, Phoenix 85040**. The order of the agenda may be changed to accommodate public comment. The Council will take no legal action on matters discussed.

Meeting begins at 1:30p.m.

- 1. Welcome & Introductions.**
- 2. Approval of Minutes.** Review/approve minutes from September 22, 2008 R&IM meeting
- 3. Review DRAFT 2008 Research & Information Management Work Group Charter.** Prepare for Work Group submittal and approval at the full Council at the November 4, 2008 AISAC meeting.
- 4. Discussions**
 - How to populate database of experts and who is empowered to approve lists of experts for website (lead by Chasa O. and Kai U.)
 - Review and critique list of granting/funding opportunities.
 - Target date(s) for Invasive Species Workshop in Arizona (Fall of 2009??)
 - Formulating report from R&IM Workgroup for November AISAC Meeting.
 - Items to bring to table for WG Coordination/Funding meeting on 10/22 at 1pm.
- 5. Assign Work Group action items (according to the approved 2008 Arizona Invasive Species Management Plan).** The Work Group will discuss future courses of action to implement the recommendations matrix found in the AIS Management Plan and assign action items that will facilitate these processes.
- 6. Review future Work Group session dates, times and locations.**
- 7. Future agenda Items.**

* * * * *

The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at the Arizona Department of Administration. Agenda items not noticed for a specific time may be taken out of order.

Background materials provided to the Council members concerning public agenda items are available for public inspection on the Governor's Office Arizona Invasive Species Advisory Council Web site: <http://www.azgovernor.gov/ais/>, by contacting Tom McMahon, Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, AZ 85086 or Brian McGrew, Arizona Department of Agriculture, 1688 W. Adams, Phoenix, AZ 85007, and at the meetings.

The Council may go into executive Session for the purpose of obtaining legal advice from the Attorney General's Office on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the Council may appear and participate in the meeting telephonically or by other electronic means.

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator, 602-542-2449: or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.